

NASDAQ[®]

THE NASDAQ STOCK MARKET
 LISTING QUALIFICATIONS DEPARTMENT
 1100 BROADWAY, 11TH FLOOR
 NEW YORK, NY 10038

Michael S. Emen
 Senior Vice President
 Listing Qualifications



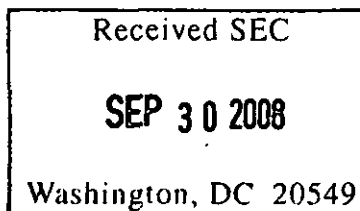
CERTNAS

1-34188

By Facsimile and First Class Mail

September 30, 2008

Ms. Cecile Peters
 Chief, IT Services
 Division of Corporation Finance
 U.S. Securities and Exchange Commission
 100 F Street, N.E.
 Washington, D.C. 20549

**PROCESSED**

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THOMSON REUTERS

Dear Ms. Peters:

This is to certify that on September 26, 2008 The Nasdaq Stock Market (the "Exchange") received from Osmotech plc (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

American Depositary Shares, each representing thirty-five ordinary shares

Ordinary Shares, par value \$0.10p nominal value per share*

We further certify that the securities described above have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking effectiveness of the Form 8-A 12(b) concurrently with effectiveness of its 1933 Act Registration Statement, and we hereby join in such request.

Sincerely,

William Haffens
 pp Michael Emen

END

* Application to be made for listing, not for trading, but only in connection with the registration of the American Depositary Shares pursuant to requirements of the Securities and Exchange Commission.